

**NOTICE OF MEETING
OF THE
BOARD OF MEDICINE AND SURGERY**

Staybridge Suites
Staybridge Room
2701 Fletecher AVE
Lincoln, Nebraska 68504

Friday
December 10, 2010
9:00 am

For information, contact Vicki Bumgarner, Health Licensing Coordinator, at 402/471-2118, or
vicki.bumgarner@nebraska.gov

*****REVISED AGENDA*****

1. Roll Call
Announcement: There is a current copy of the Open Meetings Act posted near the door to the meeting room
2. Adoption of Agenda
3. Approval of Minutes of the Meeting – October 22, 2010
4. Investigational Reports – CLOSED SESSION
5. Disciplinary Reports – CLOSED SESSION
 - A. Proposed Orders/Agreed Settlements
 - B. Compliance Monitoring Reports
6. Review of Disciplinary Cases Pending – Susan Ugai, Assistant Attorney General –
CLOSED SESSION
7. Application Review – CLOSED SESSION
8. Pending Litigation – CLOSED SESSION
9. Update on Contested Cases - OPEN SESSION
10. Physician Application Review & Disposition
 - A. Initial Licensure
 - B. Reinstatement
11. Recommendation for Appointment of Board Representative to Physician Assistant
Committee - April, 2011
12. Maintenance of Licensure
 - A. FSMB Maintenance of Licensure Proposal Template
 - B. Maintenance of Licensure Information from Other States
13. Initial Reentry License - Legislation 2011 – Dale Mahlman, Nebraska Medical Association
14. American Association of Osteopathic Examiners Summit Meeting – January 15-16, 2011, Las
Vegas, Nevada
15. FSMB Issues
 - A. Call for Resolutions
 - B. Call for Award Nominations
 - C. Call for Associate Member Nominations to the FSMB Board of Directors
16. Finalize Meeting Dates for 2011 and January 2012
17. Pharmaceutical Care Agreements
18. Financial Report
19. Adjournment

Lunch approximately at noon, including continued discussion of agenda items

All items known at time of distribution of this agenda are listed. A current agenda is available in the office of the Department of Health and Human Services, Division of Public Health, Third Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

NOTICE: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Department of Health and Human Services as authorized by Nebraska Statutes, the Division may dispose of tapes ten (10) days after the meeting; however, still shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Vicki Bumgarner with the Division at 402/471-2118 (voice), or for persons with hearing impairments, please call the Director at 402/471-9570 (TDD) or Nebraska Relay System at 711 (TDD), prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.